



# ST. JOHN

THE BAPTIST PARISH

1811 W. Airline Highway  
LaPlace, LA 70068  
(985) 652-9569



ST JOHN THE BAPTIST PARISH  
ELIANA DEFRANCESCH Clerk of Court  
I certify that this is a true copy of the  
original filing that was recorded on:  
10/28/2021 10:39AM  
383929-MO

*Zelda Lutehina #82951*

## RENEWAL NO. 2 OF 2 TO CONTRACT SERVICES RELATED TO AMBULANCE SERVICES AGREEMENT

This Agreement is made and entered into on this 28th day of September, 2021, between **St. John the Baptist Parish Council**, (hereinafter referred to as "Parish"), represented by Jaclyn Hotard, **Parish President**, in accordance with the duly passed resolution of the St. John the Baptist Parish Council and **Acadian Ambulance Service, Inc., PO Box 98000, Lafayette, LA 70508**, represented by **Tim Burke**, in accordance with the corporate resolution attached hereto, (hereinafter referred to as "Contractor") under the following terms and conditions.

### RENEWAL

The "Terms" Section of the original Agreement executed on October 14, 2014 provides that "the term of this agreement shall be for a period of five (5) years from October 1, 2014 at 12:01 A.M. through September 30, 2019, at 12:00 A.M., with an option to renew for two (2) additional two (2) year periods thereafter upon written mutual agreement."

In accordance with the "Terms" Section of the original Agreement, the Agreement was renewed on September 10, 2019 (Renewal No. 1) for a two (2) year term.

Accordingly, the parties hereby agree to exercise their second option to renew the original Agreement for an additional two (2) year term beginning October 1, 2021 12:01 A.M. and terminating on September 30, 2023 at 12:00 A.M.

Except as set forth in this Renewal, all terms and conditions not addressed herein shall remain as stated in the original contract dated October 14, 2014.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 28th day of September, 2021.

SIGNATURES ON THE FOLLOWING PAGE

WITNESS:

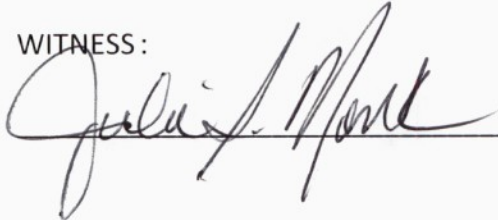


PARISH: ST. JOHN THE BAPTIST PARISH

By: 

Jaclyn Hotard  
Parish President

WITNESS:



CONTRACTOR: Acadian Ambulance Service, Inc.

By: 

Tim Burke  
Regional Vice President

**ACADIAN AMBULANCE SERVICE, INC.**

**RESOLUTION of the BOARD of DIRECTORS**

**WHEREAS**, the Corporation desires to grant certain authority to the Vice President described hereunder; and

**WHEREAS**, Tim Burke, as Regional Vice President of the Corporation for the corporations Eastern Louisiana Service Area (to include counties in Mississippi), manages the day to day operations within the Service Area and negotiates the terms and conditions for contractual agreements needed for the Service Area; and

**WHEREAS**, the Corporation desires to grant authority to transact the normal day to day business operations of the Corporation within the Eastern Louisiana Service Area, all without the necessity of the adoption of a separate resolution to cover each transaction, whether currently or at any date in the future;

**THEREFORE, BE IT RESOLVED** that Tim Burke, in his capacity as Regional Vice President, be and is hereby authorized and empowered to carry out and implement, in the name and on behalf of the Corporation, any and all of the following, one or more times, to-wit:

1. Subject to the parameters and guidelines, as adopted by the Corporation from time to time, contract with hospitals, nursing homes, and other healthcare providers in the Eastern Louisiana Service Area to provide ambulance and other related transportation services to those healthcare providers to, or for the benefit of, those healthcare providers locations within the Service Area;
  2. Schedule and allocate resources (vehicles and staff) within the Eastern Louisiana Service Area;
  3. Hire and terminate employees as required by the Corporation to provide services within the Eastern Louisiana Service Area;
  4. Procure supplies and materials, but not to exceed Five Thousand Dollars (\$5, 000) per order;
  5. Apply for and obtain permits and licenses as required for the Corporation to provide ambulance and other medical transportation services within the Eastern Louisiana Service Area;
-

6. Manage and operate the company's business operations within the Eastern Louisiana Service Area.

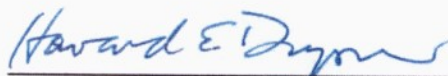
**BE IT FURTHER RESOLVED**, that (a) any and all acts authorized pursuant to these resolutions and performed prior to the passage of these resolutions are hereby ratified and approved; and (b) this Resolution shall remain in full force and effect.

---

**CERTIFICATE**

I, the undersigned, Secretary of **Acadian Ambulance Service, Inc.**, do hereby certify that the above and foregoing is a true and correct copy of the Resolutions adopted at the meeting of the Board of Directors of Acadian Ambulance Service, Inc. held on the 18th day of September, 2019, in Lafayette, Louisiana, that a quorum of Directors were present at said meeting and the above and foregoing resolutions are still in full force and effect and have not been revoked, modified or rescinded.

Lafayette, Louisiana, this 14th day of September, 2021.

A handwritten signature in blue ink, reading "Howard E. Dupuis", is written over a horizontal line.

Howard E. Dupuis, Secretary of  
Acadian Ambulance Service, Inc.



**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**STATE OF LOUISIANA**

**RESOLUTION**  
**R21-129**

Councilwoman Duhe-Griffin proposed and Councilman Wright seconded the following resolution:

**THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:**

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO RENEW THE AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR AMBULANCE SERVICES**

**WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

**WHEREAS**, this renewal between St. John the Baptist Parish Council and Acadian Ambulance Service, Inc. is the second two (2) year renewal of the original 2014 Agreement, and,

**WHEREAS**, the contract renewal maintains the same pricing and is funded through the Ambulance Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Acadian Ambulance Service, Inc. for Ambulance Services.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Madere, Becnel, Torres, Houston, Malik, Duhe-Griffin, Arcuri, Schnyder, Wright

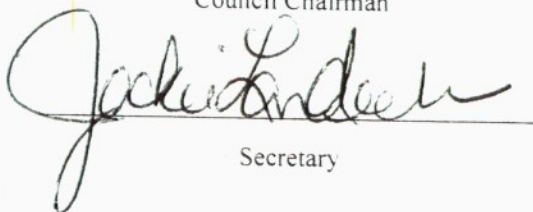
NAYS: None

ABSTAIN: None

ABSENT: None

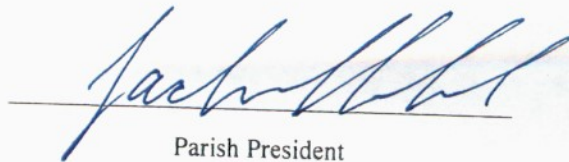
And, the resolution was declared adopted on this, the 28<sup>th</sup> day of September 2021.

  
Council Chairman

  
Secretary

Approved: \_\_\_\_\_ X \_\_\_\_\_

Veto: \_\_\_\_\_

  
Parish President

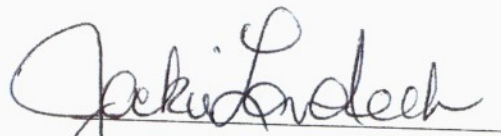
\* \* \* \* \*

C E R T I F I C A T E

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the 28<sup>th</sup> day of September 2021.

Signed at Laplace, Louisiana this 28<sup>th</sup> day of Sept 2021.



  
Jackie Landeche  
Secretary